FW: Emergencies Act -- Enforcement

From: "Jacques, Isabelle" <isabelle.jacques@fin.gc.ca>
To: "Church, Leslie" <leslie.church@fin.gc.ca>
Date: Mon, 21 Feb 2022 15:13:42 +0000

fyi

From: Jacques, Isabelle
Sent: Monday, February 21, 2022 8:06 AM
To: Sabia, Michael <michael.sabia@fin.gc.ca>; Aitken, Jenifer <jenifer.aitken@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Williams, Tushara <Tushara.Williams@fin.gc.ca>
Subject: RE: Emergencies Act -- Enforcement

Michael,

Please see my answers below in red.

Isabelle

From: Sabia, Michael <michael.sabia@fin.gc.ca>
Sent: Monday, February 21, 2022 7:18 AM
To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Aitken, Jenifer <jenifer.aitken@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Williams, Tushara <Tushara.Williams@fin.gc.ca>
Subject: Fwd: Emergencies Act -- Enforcement

Isabelle

Please give me answers to the Minister's questions. ASAP. Thanks.

Michael.

Sent from my iPhone

Begin forwarded message:

From: "Freeland, Honourable/Honorable Chrystia" <Personal Info.
Personal Info.
Date: February 21, 2022 at 6:22:40 AM EST
To: "Sabia, Michael" <michael.sabia@fin.gc.ca>
Cc: "Lawrence, Alex" Personal Info.
Subject: Re: Emergencies Act -- Enforcement

On the 206 financial products - this is individual and corporate? Yes, it is both, individual and corporate.
And do we know anything about suspended insurance? We have not received any information concerning suspended insurance.
Also:

* When you leave the protest, your account is unfrozen? When people leave the protest their account is to be unfrozen. Financial institutions would be made aware if a person contacts their financial institution's consumer service to inform them they are no longer involved. If the financial institution has doubts, they will likely contact the RCMP to vet that information. We are currently developing a process with the RCMP to have local police help with this process.
* When you leave the protest, your insurance is restored? When a person leaves the protest, their vehicle insurance is to be restored.
* Can we say: to have your account unfrozen, go to your local police station? Not yet, this is the process we are currently developing. We would recommend that individuals call their respective financial institution's consumer service. The financial institution will likely call the RCMP to confirm that the person is no longer involved. However, in view of the fact that there are currently no know illegal assembly, it is likely the bank will unfreeze the account without calling the RCMP.

And what about people who were never at the protest, but made donations? As stipulated in the Order, it is possible that a person who indirectly funded the illegal protest for the benefit of a person involved in the protest had their account frozen. This would only occur if they made a donation after February 15th (ie after the Order come into force).

And do we have any info on foreign donations? We do not have any information on foreign donations that entered our Canadian financial systems. It is possible that FINTRAC, CSIS or the RCMP possess information on foreign donations but that information is not shared with the Department of Finance.

Sent from my iPhone

On Feb 20, 2022, at 10:23 PM, Sabia, Michael <michael.sabia@fin.gc.ca> wrote:

Sent from my iPhone

Begin forwarded message:

From: "Jacques, Isabelle" <isabelle.jacques@fin.gc.ca>
Date: February 20, 2022 at 10:16:25 PM EST
To: "Sabia, Michael" <michael.sabia@fin.gc.ca>
Cc: "Williams, Tushara" <Tushara.Williams@fin.gc.ca>, "Brazeau, Julien" <julien.brazeau@fin.gc.ca>
Subject: Emergencies Act -- Enforcement

Michael.

Below please see the information you requested.

The crypto information below was made public by the RCMP today and can be used by the PM

$3,018,000 total in Crypto currency and 253 addresses reported to crypto exchanges:

- $2.4M in 24 Crypto accounts
- $618K in 103 bitcoin addresses ($6k CAD in each)
- 150 bitcoin addresses of an unknown value

The information below was released by FIs to Finance and can be made public. Additionally, 206 financial products have been frozen by financial institutions for a total of approximately 7.488 M.

Of this sum only 3.8 M was announced today. This means that the following sum has not yet been made public : the sum of 3.688M

Isabelle